

Document Number Only

P38691

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000003053850--8
-11/24/99--01035--013
*****35.00 *****35.00

International Marketing and Advertising Services, Corp
d/b/a: True Holding (Latin America), Inc.

Profit

NonProfit

Limited Liability Company

Foreign

Limited Partnership

Reinstatement

Limited Liability Partnership

Certified Copy

Call When Ready

Walk In

Mail Out

Amendment

Dissolution/Withdrawal

Annual Report

Reservation

Photo Copies

Call if Problem

Will Wait

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99 DEC 23 PM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA
CHRIS AVERNA

Name Availability
Document Examiner
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Acknowledgment
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11-24

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S. PAYNE DEC 27 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2074
WALK-IN
pick-up

November 24, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: INTERNATIONAL MARKETING AND ADVERTISING SERVICES,
CORP.
Ref. Number: P38691

We have received your document for INTERNATIONAL MARKETING AND ADVERTISING SERVICES, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1999 annual report. The entity must be reinstated before this document can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 499A00056247

ARR:

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TALLAHASSEE, FLORIDA

File Sealed

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. International Marketing and Advertising Services, Corp.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: May 7, 1992

FILED
1999 DEC 23 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

November 2, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

True North Holdings (Latin America), Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title

Gary D. Chester, Vice President

November 15, 1999

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INTERNATIONAL MARKETING AND ADVERTISING SERVICES, CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TRUE NORTH HOLDINGS (LATIN AMERICA), INC.", THE SECOND DAY OF NOVEMBER, A.D. 1999, AT 11:30 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2156056 8320

991498887

AUTHENTICATION:

0096663

DATE:

11-22-99